

# A G E N D A

## **ABAG EXECUTIVE BOARD MEETING NO. 377**

**Thursday, November 18, 2010, 7:00 PM**

**METROCENTER AUDITORIUM**

**101 8<sup>th</sup> Street (at Oak Street)**

**Oakland, California**

For additional information, please call:  
Fred Castro; (510) 464 7913

Agenda and attachments available at:  
<http://www.abag.ca.gov/meetings/>

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ANNOUNCEMENTS**

**4. PRESIDENT'S REPORT**

**5. EXECUTIVE DIRECTOR'S REPORT\*\***

**6. CONSENT CALENDAR**

**ACTION:** Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

**A. Approval of Executive Board Summary Minutes\*\***

Summary Minutes of Meeting No. 376 held on September 16, 2010

**B. Grant Applications\*\***

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

Please Note: The Board may act on any item on this agenda. \*\*Attachment included.

**C. Appointments to Committees**

President Mark Green requests Executive Board approval of appointments to the following committees:

Regional Planning Committee

Ronit Bryant, Mayor, City of Mountain View

Nancy Kirshner Rodriguez, City and County of San Francisco

Metropolitan Transportation Commission

Mark Green, ABAG President (replaces Dave Cortese, Supervisor, County of Santa Clara)

**D. Authorization to Amend Contracts with the California Department of Boating and Waterways (DBW)**

Authorization is requested for the Executive Director or designee to amend the DBW contract by increasing the not to exceed amount to \$2,454,280 and increase of up to \$150,000.

**E. Authorization to Apply for and Accept a Grant from the U.S. EPA Funding for San Pablo Stormwater Spine Project**

Authorization is requested to submit an application to USEPA for San Francisco Bay Water Quality Improvement funding and if funded, for the Executive Director or designee to sign the agreement. The project assists with implementation of the CCMP for the San Francisco Estuary.

**F. Authorization to Apply for and Accept a Grant from the State Department of Water Resources (DWR) for Integrated Regional Water Management Program (IRWMP) Funding for the Regional Green Infrastructure Capacity Building Project**

Authorization is requested to submit an application to DWR for IRWMP funding and if approved for the Executive Director or designee to sign the agreement. Approval of Resolution No.12-10 is also requested.

**7. STRATEGIC FACILITY PLANNING PROJECT: FINDINGS AND RECOMMENDATIONS\*\***

**Information/ACTION:** CB Richard Ellis will summarize results of the strategy phase of the Strategic Facilities Planning Project, collaboration between the BAAQMD, MTC, and ABAG.

**8. BAY CONSERVATION AND DEVELOPMENT COMMISSION PROPOSED RULE ON SEA LEVEL RISE\*\***

**Information/ACTION:** Ezra Rapport, Executive Director, will lead a discussion on the Bay Conservation and Development Commission's proposed amendments to the Bay Plan, which will update the 21-year-old sea level rise findings and policies and add a new section in the Plan dealing more broadly with climate change and adapting to sea level rise.

**9. SUSTAINABLE COMMUNITIES STRATEGY HOUSING TARGETS AND EMPLOYMENT\*\***

**ACTION:** Paul Fassinger, ABAG Research Director, will discuss targets and request Executive Board adoption of employment growth assumptions.

**10. 2014-2022 REGIONAL HOUSING NEED ALLOCATION (RHNA) PROCESS\*\***

**ACTION:** Paul Fassinger, ABAG Research Director, will discuss the next RHNA Process with the Board and request guidance on the formation of a Housing Methodology Committee.

**11. COUNTY/CORRIDOR ENGAGEMENT AND VISION SCENARIO\*\***

**Information:** Kenneth Kirkey, ABAG Planning Director, will report on the County/Corridor Engagement meetings and discuss the Vision Scenario strategy for the Sustainable Communities Strategy Planning Process.

**12. DRAFT SUSTAINABLE COMMUNITIES STRATEGY PUBLIC PARTICIPATION PLAN\*\***

**Information:** JoAnna Bullock, Senior Planner, and Kathleen Cha, Senior Communications Officer, will provide an overview of the joint ABAG/MTC SCS Public Participation Plan, which will be adopted by the MTC Commission in December and the ABAG Executive Board in January.

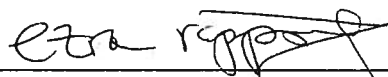
**13. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Mark Luce, Supervisor, County of Napa, will report on Committee activities and ask Board approval of Committee recommendations.

**14. FINANCE & PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and ask Board approval of Committee recommendations.

**15. ADJOURNMENT**

  
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Ezra Rapport, Secretary-Treasurer

